

For the provision of professional services hours and one-time variable payment non-product (Contract No. 07-45-363). Contract Period: 07/01/08 through 06/30/09.

BILLS AND CLAIMS (continued)

- 2.) Sav Rx Chicago, Inc. For the month of December 2008 \$673,751.93  
For the provision of new and refill mail order prescriptions, Stroger/Fantus refill prescriptions, and new and refill prescriptions for Provident Hospital of Cook County (Contract No. 08-41-145). Contract Period: 03/01/08 through 02/28/11.
- 3.) New York Boys Management, Inc. For the month of November 2008 \$203,600.00  
For the provision of short-term care skilled services provided (short-term skilled care facility) (Contract No. 07-41-406). Contract Period: 07/01/07 through 06/30/10.
- 4.) Parata Systems, LLC Invoice period: One (1) year \$173,680.00  
For the provision of maintenance plan for Stroger/Fantus Clinic and Auto Script Robot maintenance (Contract No. 08-41-220). Contract Period: 01/01/08 through 12/31/08.
- 5.) Analytical Science Corporation For the period of \$169,666.50  
06/01/08 through 12/31/08  
For the provision of maintenance and support contract for the electronic time and attendance system (Contract No. 06-41-594). Contract Period: 06/01/08 through 05/31/10.
- 6.) Lifesource Blood Services For the period of \$165,862.00  
12/16/08 through 12/31/08  
For the provision of blood, blood products, and testing services for the Department of Pathology Blood Bank, John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-73-73). Contract Period: 06/01/08 through 05/31/10.
- 7.) Progressive Industries, Inc. For the period of \$121,435.65  
06/01/08 through 12/31/08  
For the provision of drug-eluting stents for angioplasty procedures for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-73-118 Rebid). Contract Period: 11/13/08 through 11/12/09.
- 8.) Nebo Systems, Inc. For the month of November 2008 \$115,217.08  
For the provision of electronic claims, online transactions, and assisted billing services for John H. Stroger, Jr. Hospital of Cook County, Oak Forest Hospital of Cook County, and Provident Hospital of Cook County (Contract No. 06-41-578). Contract Period: 07/01/06 through 06/30/09.

REQUEST TO  
INCREASE CONTRACT

- 9.) ACS Healthcare Solutions Increase Amount:  
\$3,308,117.00

For management and administration of the hospital information technology services (Contract No. 07-41-46). Original Contract Period: 01/01/07 through 12/31/09.

Original Contract Amount:	\$14,607,122.00
Amount of this increase:	<u>3,308,117.00</u>
Adjusted Amount:	\$17,915,239.00

REQUEST TO  
INCREASE CONTRACT

- 10.) Cerner Corporation Increase Amount:  
\$249,600.00

For maintenance and enhancement services of the clinical information systems (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.

Original Contract Amount:	\$6,510,382.71
Amount of this increase:	<u>249,600.00</u>
Adjusted Amount:	\$6,759,982.71

REQUEST TO  
EXTEND CONTRACT

- 11.) LMA North America, Inc. Extend from Fiscal Impact: \$0  
02/01/09 through 04/30/09

For the purchase of laryngeal mask airways and related anesthesia items for the Department of Anesthesiology and Pain at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-45-137).

REQUEST TO  
EXTEND CONTRACT

- 12.) Beckman Coulter, Inc. Extend from Fiscal Impact: \$0  
05/03/09 through 05/02/10

For the purchase of reagents and controls for the vendor-provided analyzers in the Clinical Lab Department at Oak Forest Hospital of Cook County (Contract No. 08-41-221).

REQUEST TO  
INCREASE AND EXTEND CONTRACT

- 13.) Classic X-Ray, Ltd. Extend from Increase Amount:  
01/21/09 through 04/20/09 \$220,337.50

For the provision of maintenance and repair services of radiographic imaging equipment and film processors for Oak Forest Hospital of Cook County, Provident Hospital of Cook County, and Cermak Health Services (Contract No. 06-72-425 Rebid). Original Contract Period: Two (2) year contract.

REQUEST TO  
INCREASE AND EXTEND CONTRACT

- 14.) Anchor Mechanical Inc. Extend from 01/02/09 through 04/01/09 Increase Amount: \$30,000.00

For the provision of pneumatically controlled HVAC System service for Oak Forest Hospital of Cook County (Contract No. 07-53-327).

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

- 15.) Ingalls Memorial Hospital 09/01/08 through 06/30/09 \$85,350.00  
(grant funded)

To provide mammography services as required by the Illinois Breast and Cervical Cancer Program (IBCCP) for the Cook County Department of Public Health.

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

- 16.) Radiology Imaging Consultants 09/01/08 through 06/30/09 \$45,000.00  
(grant funded)

To provide interpretation of mammograms as required by the Illinois Breast and Cervical Cancer Program (IBCCP) for the Cook County Department of Public Health.

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

- 17.) Northwestern University, Three (3) year contract \$801,740.07  
McGaw Medical Center

For the provision of residency program obstetrics and gynecology for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

- 18.) Integra Neuro Care, LLC 04/01/09 through 03/31/10 \$100,000.00

For the provision of neurosurgical disposable supplies and instrumentation required to operate the existing CUSA machines and Mayfield Patient appliances currently owned and in use by the Division of Neurosurgery at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-42-0449).

REQUEST TO  
EXECUTE CONTRACT

- 19.) Beckman Coulter, Inc. Three (3) year contract \$1,518,689.00

For the provision of reagents and supplies, cytometer systems (Contract No. 08-41-364).

REQUEST TO  
RENEW AND EXECUTE CONTRACT

- 20.) 3M Health Information Systems, Inc. 05/01/08 through 04/30/11 \$501,597.79
- For the provision of enhancement and support of the medical records system for the Cook County Health and Hospitals System (Contract No. 06-45-198). Original Contract Amount: \$150,907.92 (for a one-year period).

REQUEST TO  
RENEW AND EXECUTE CONTRACT

- 21.) Illinois Department of Public Health One (1) Year contract \$102,240.00
- For the provision of newborn metabolic screening for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-45-117).

REQUEST TO AWARD BID,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 22.) Northwestern Pharmaceutical & Supply Corporation Two (2) year contract \$411,200.00
- For the purchase of posterior intraocular and anterior chamber lenses for the Department of Surgery at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-73-262).

REQUEST TO AWARD BIDS,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

- 23.) Two (2) year contract, ending 12/31/10
- For the provision of disposable Sharps containers (Contract No. 09-15-079H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$83,361.95
Globe Medical-Surgical Supply Company	115,591.00
MMS - A Medical Supply Company	311,387.08
Northwestern Pharmaceutical & Supply Corporation	2,054.00
Progressive Industries, Inc.	<u>5,790.00</u>
Total:	\$518,184.03

REQUEST TO AWARD BID, REBID\*,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 24.) Inlander Brothers, Inc. Twenty-two (22) month contract, \$3,791.25  
ending 11/30/10
- For the provision of environmental supplies (Contract No. 08-15-791H).

\*This is a partial award. Contained in the backup materials are the items for which permission to cancel and rebid is requested.

REQUEST TO AWARD BIDS, REBID\*,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

25.) Ten (10) month contract, ending 10/31/09

For the provision of hydroactive, hydrocolloid, and hydrogel dressings (Contract No. 09-15-763H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$18,151.66
Globe Medical-Surgical Supply Company	107,850.00
Progressive Industries, Inc.	<u>38,586.28</u>
Total:	\$164,587.94

\*This is a partial award. Contained in the backup materials are the items for which permission to cancel and rebid is requested.

REQUEST TO AWARD BIDS, REBID\*,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

26.) Ten (10) month contract, ending 10/31/09

For the provision of patient tubes and tubing (Contract No. 08-15-505H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$42,475.26
Globe Medical-Surgical Supply Company	75,951.00
MMS - A Medical Supply Company	66,951.59
Northwestern Pharmaceutical & Supply Corporation	41,861.37
Progressive Industries, Inc.	<u>72,568.04</u>
Total:	\$299,807.26

\*This is a partial award. Contained in the backup materials are the items for which permission to cancel and rebid is requested.

REQUEST TO AWARD BIDS, REBID\*,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

27.) Four (4) month contract, ending 04/30/09

For the provision of surgical supplies (Contract No. 08-15-468H1).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$50,709.80
Howard Medical Company	79,869.80
Northwestern Pharmaceutical & Supply Corporation	3,958.00
Progressive Industries, Inc.	<u>50,448.22</u>
Total:	\$184,985.82

\*This is a partial award. Contained in the backup materials are the items for which permission to cancel and rebid is requested.

REQUEST TO AWARD BID, REBID\*,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

28.) Ten (10) month contract, ending 10/31/09

For the provision of bandages and dressings (Contract No. 08-15-266H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$15,266.64
DMS Pharmaceutical Group, Inc.	257,381.26
Ekla Corporation	115,135.75
Globe Medical-Surgical Supply Company	5,468.75
MMS - A Medical Supply Company	15,426.67
Northwestern Pharmaceutical & Supply Corporation	64,896.34
O&M Enterprises	1,410.10
Progressive Industries, Inc.	<u>15,113.89</u>
Total:	\$490,099.40

\*This is a partial award. Contained in the backup materials are the items for which permission to cancel and rebid is requested.

REQUEST TO AWARD BIDS, REBID\*,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

29.) Ten (10) month contract, ending 11/30/09

For the provision of critical care supplies, electrodes, and monitor kits (Contract No. 08-15-167H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$756,001.91
Ekla Corporation	91,026.90
Howard Medical Company	41,848.00
Northwestern Pharmaceutical & Supply Corporation	61,542.25
Pro Medical Equipment & Supplies, Inc.	<u>58,226.00</u>
Total:	\$1,008,645.06

\*This is a partial award. Contained in the backup materials are the items for which permission to cancel and rebid is requested.

REQUEST TO  
ADVERTISE FOR BIDS

30.) For the purchase of plumbing supplies for Provident Hospital of Cook County (Contract No. 08-85-2174 Rebid). Contract period: Twelve months.

REQUEST TO  
ADVERTISE FOR BIDS

31.) For the provision of all-in-one out-patient pharmacy prescription labels and patient medication information forms. Contract period: Twenty-four (24) months.

REQUEST TO  
ADVERTISE FOR BIDS

32.) For laminar flow hoods for the Bureau of Pharmacy. Contract period: Twelve (12) months.

REQUEST TO  
ADVERTISE FOR BIDS

- 33.) For the provision of disposable custom-made cardiovascular packs for John H. Stroger, Jr. Hospital of Cook County. Contract period: 01/20/09 through 01/19/11.

REQUEST TO  
ADVERTISE FOR BIDS

- 34.) For the provision of information technology networking and performance monitoring tools. This is a one-time purchase.

REQUEST TO  
CANCEL AND REBID

- 35.) For the provision of laundry linen services for the Cook Cook County Health and Hospitals System (Contract No. 08-83-253). Contract Period: Four (4) years.

**Item #3** Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

**Item #4** Presentation of Draft Procurement Policy for the Cook County Health and Hospitals System

**Item #5** Update on 2009 Budget – Adoption and Implementation

**Item #6** Review and discuss the following:

- Report of the Finance Committee for the meeting of January 9, 2009  
(Deferred on January 23, 2009)
- Report of the Finance Committee for the meeting of January 23, 2009

**Item #7** Public Comments

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Matthew B. DeLeon  
Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,  
O'Donnell and Ramirez